

## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

# INDICTMENT FOR POSSESSION OF A FIREARM BY A PROHIBITED PERSON

UNITED STATES OF AMERICA \* CRIMINAL DOCKET NO.

v. \* SECTION:

CELIO PERAZA \* VIOLATION: 18 U.S.C. § 922(g)(5)

\* \* \*

The Grand Jury charges that:

#### COUNT 1

On or about the 21<sup>st</sup> day of January, 2012, in the Eastern District of Louisiana, the defendant, **CELIO PERAZA**, then being an alien illegally and unlawfully in the United States did knowingly possess in and affecting interstate commerce a firearm, that is, a Remington 16 gauge shotgun (serial number obliterated), said firearm having been shipped and transported in interstate commerce; in violation of Title 18, United States Code, Section 922(g)(5).

#### COUNT 2

On or about the 21<sup>st</sup> day of January, 2012, in the Eastern District of Louisiana, the defendant, **CELIO PERAZA**, then being an alien illegally and unlawfully in the United States did knowingly possess in and affecting interstate commerce a firearm, that is, a New England Firearm, 410 gauge shotgun (serial number NK419052), said firearm having been shipped and transported in interstate commerce; in violation of Title 18, United States Code, Section 922(g)(5).

#### COUNT 3

On or about the 21<sup>st</sup> day of January, 2012, in the Eastern District of Louisiana, the defendant, **CELIO PERAZA**, then being an alien illegally and unlawfully in the United States did knowingly possess in and affecting interstate commerce a firearm, that is, a Cobra .380 handgun (serial number FS015680), said firearm having been shipped and transported in interstate commerce; in violation of Title 18, United States Code, Section 922(g)(5).

#### **COUNT 4**

On or about the 21<sup>st</sup> day of January, 2012, in the Eastern District of Louisiana, the defendant, **CELIO PERAZA**, then being an alien illegally and unlawfully in the United States did knowingly possess in and affecting interstate commerce ammunition, that is, twenty-five 16 gauge shotgun shells, said ammunition having been shipped and transported in interstate commerce; in violation of Title 18, United States Code, Section 922(g)(5).

#### **COUNT 5**

On or about the 21<sup>st</sup> day of January, 2012, in the Eastern District of Louisiana, the defendant, **CELIO PERAZA**, then being an alien illegally and unlawfully in the United States did knowingly possess in and affecting interstate commerce ammunition, that is, fifty 410 gauge shotgun shells, said ammunition having been shipped and transported in interstate commerce; in violation of Title 18, United States Code, Section 922(g)(5).

## **COUNT 6**

On or about the 21<sup>st</sup> day of January, 2012, in the Eastern District of Louisiana, the defendant, **CELIO PERAZA**, then being an alien illegally and unlawfully in the United States did knowingly possess in and affecting interstate commerce ammunition, that is, one hundred twenty-five 357 Magnum shells, said ammunition having been shipped and transported in interstate commerce; in violation of Title 18, United States Code, Section 922(g)(5).

#### **COUNT 7**

On or about the 21<sup>st</sup> day of January, 2012, in the Eastern District of Louisiana, the defendant, **CELIO PERAZA**, then being an alien illegally and unlawfully in the United States did knowingly possess in and affecting interstate commerce ammunition, that is, five .380 shells, said ammunition having been shipped and transported in interstate commerce; in violation of Title 18, United States Code, Section 922(g)(5).

### NOTICE OF FIREARM FORFEITURE

- 1. The allegations of Count 1 through 7 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Section 924(d)(1), made applicable through Title 28, United States Code, Section 2461(c).
- 2. As a result of the offenses alleged in Count 1 through 7, the defendant, **CELIO PERAZA**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1), made applicable through Title 28, United States Code, Section 2461, any firearm or ammunition, which was involved in or used in a knowing violation of Title 18, United States Code, Section 922, as alleged in Counts 1 through 7 of this Indictment.
- 3. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:
  - a. cannot be located upon the exercise of due diligence;
  - b. has been transferred or sold to, or deposited with, a third person;
  - c. has been placed beyond the jurisdiction of the Court;
  - d. has been substantially diminished in value; or
  - e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

All in violation of Title 18, United States Code, Section 924(d), made applicable through Title 28, United States Code, Section 2461.

A TRUE BILL:

FOREPERSON

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February 3, 2012